

SOUTH BEND REDEVELOPMENT COMMISSION  
County-City Building, Room 401  
227 West Jefferson Boulevard  
South Bend, Indiana

REGULAR MEETING  
Friday, December 21, 2007  
10:00 a.m.

**AGENDA**

**1. Roll Call**

**2. Approval of Minutes**

A. Approval of Minutes of the Regular Meeting of Friday, December 7, 2007.

**3. Approval of Claims**

**4. Communications**

**5. Old Business**

A. Airport Economic Development Area

- (1) Commission approval requested for Resolution No. 2412 related to acquisition of property in the Airport Economic Development Area. (1406 S. Franklin, Eckler-Lahey)
- (2) Commission approval requested for Resolution No. 2413 approving and accepting a counter offer for the acquisition of property in the Airport Economic Development Area. (1406 S. Franklin, Eckler Lahey)

**6. New Business**

A. Tax Abatement

- (1) Commission approval requested for Resolution No. 22423 approving an application for real property tax deduction for property located at 3950 William Richardson Court in the Airport Economic Development Area. (Ryan Fireprotection, Inc.)

B. South Bend Central Development Area

- (1) Commission approval requested for Resolution No. 2421 related to

acquisition of property in the South Bend Central Development Area. (416 S. William St.)

- (2) Commission approval requested for Resolution No. 2422 approving and accepting a counter offer for the acquisition of property in the SBCDA (416 S. William)
- (3) Commission approval requested for Resolution No. 2424 setting the Fair Reuse Value of Land in the South Bend Central Development Area (NW Hill & Colfax)
- (4) Commission approval requested for Bid Specifications and Design Considerations for property in the South Bend Central Development Area. (NW Hill & Colfax)
- (5) Commission authorization requested to publish Notice of Intended Sale of Land in the South Bend Central Development Area with receipt of bids at 10:00 a.m., February 1, 2008. (NW Hill and Colfax)
- (6) Commission approval requested for proposal for professional services in the South Bend Central Development Area. (Title work, 511 S. Michigan)
- (7) Commission approval requested for proposal for professional services in the South Bend Central Development Area. (Title work, 118 N. Main; parking lot next to JMS building)
- (8) Commission approval requested for proposal for professional services in the South Bend Central Development Area. (ALTA Survey, 118 N. Main)
- (9) Commission approval requested for proposal for professional services in the South Bend Central Development Area. (Phase I Environmental Assessment, 118 N. Main)
- (10) Filing of Resolution No. 2425 amending the South Bend Central Development Area Development Plan. (Adding 118 N. Main to List of Properties to be Acquired)

- C. Airport Economic Development Area
- D. South Bend Medical Services District
- E. West Washington-Chapin Development Area
- F. South Side Development Area

- (1) Commission approval requested for proposal for professional services in the South Side Development Area. (Master planning)

G. Northeast Neighborhood Development Area

H. Douglas Road Economic Development Area

I. Other

**7. Progress Reports**

**8. Next Commission Meeting:**

A. Annual Organizational Meeting: January 2, 2008 at 10:00 a.m.

B. Rescheduled Regular Meeting: January 2, 2008 at 10:10 a.m.

**9. Adjournment**